

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39832

Entity Name: 1,000 BISCAYNE, INC.

Current Principal Place of Business:

2901 CLINT MOORE ROAD
SUITE 2 – PMB 108
BOCA RATON, FL 33496

Current Mailing Address:

2901 CLINT MOORE ROAD
SUITE 2 – PMB 108
BOCA RATON, FL 33496 US

FEI Number: 65-0344175

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BISCAYNE INVESTMENT HOLDINGS LLC
2901 CLINT MOORE ROAD
SUITE 2 – PMB 108
BOCA RATON, FL 33496 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL ATZMON

04/15/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ATZMON, GIL
Address 1718 FOX TREE LANE
City-State-Zip: SAN ANTONIO TX 78248

Title VP
Name ATZMON, SIDNEY
Address 2901 CLINT MOORE ROAD
SUITE 2 – PMB 108
City-State-Zip: BOCA RATON FL 33496

Title OTHER
Name ATZMON, MICHAEL
Address 2901 CLINT MOORE ROAD
SUITE 2 – PMB 108
City-State-Zip: BOCA RATON FL 33496

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL ATZMON

MGR

04/15/2024

Electronic Signature of Signing Officer/Director Detail

Date